

August 26, 2021

The Westmoreland County Board of Commissioners met in special session on Thursday, August 26, 2021 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, Greensburg, PA. The following were present: Chairman Sean Kertes (via conference call), Vice-Chairman Douglas W. Chew (via conference call), Secretary Gina Cerilli Thrasher, Esq. (via conference call) and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:00am

Commissioner Kertes led the Pledge of Allegiance

General Agenda

Opportunity for Public Comment

Patricia Oliver, North Huntingdon Twp – the last time that the daily/weekly positive cases for Westmoreland County were posted on the County website was May 3rd. There is a current uptick in cases, nearly 100 a day, in order to provide accurate information, it should be posted online for those that wish to follow guidelines. She states that she has reached out to the Commissioners Office and the Safety Director to get those numbers on the website, but no response. She also states that she is annoyed that no one is wearing a mask in the courthouse.

Motion was made by Mr. Kertes, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following Certificate of Special Recognition:

Audrey Spangler Celebrates 101st Birthday

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Scott Ross, Director of Information Systems for item 1 (A) for Election Bureau, Amy DeMatt, Court Administrator for items 2 (A & B) for Court Administration, Scott Ross, Director of Information Systems for item 3 (A) for Information Systems, Roland Mertz, Director of Public Safety for item 4 (A) for Public Safety, Bryan L. Kline, Warden for items 5 (A & B) for the Prison motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following:

(1) Election Bureau

- (A) Bids for **“Printing and Furnishing of Candidates Specimen Ballots, Official Ballots and Election Supplies for the Municipal Election of 2021,”** were opened on August 24, 2021:

Group II

William Penn Printing	\$50,071.96 w/o performance bond
	\$50,271.96 w/performance bond

Award **Group II** to William Penn Printing in the amount of **\$50,071.96**, it is recommended to award to this bidder based on past satisfactory performance. Group I is not being awarded or rejected at this time pending further review

(2) **Court Administration**

- (A) Agreement with **City Mission-Living Stones, Inc.**, Uniontown, PA for “**Housing Youthful Offenders,**” in the amount of **\$325.00/per day/per youthful offender** for the term August 13, 2021 through August 13, 2022; final approval subject to solicitor review.
- (B) Purchase of Service Agreement for Juvenile Detention Services with Jefferson County, OH for “**Housing Youthful Offenders,**” in the amount of **\$205.00/per day/per youthful offender** for the term September 1, 2021 through June 30, 2022; final approval subject to solicitor review.

(3) **Information Systems**

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2022, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
- Innovation Land Services, LLC
 - East Coast Properties
 - Nolan Bergamasco

(4) **Public Safety**

- (A) Lease Termination Agreement with Sprint/T-Mobile successor in interest to Nextel West Corp., a Delaware corporation d/b/a Nextel Communications, regarding a Communications Site Lease Agreement, dated July 21, 2004 for property located at 911 Public Safety Road

(5) **Prison**

- (A) Twelfth Amendment to Master Services Agreement with **Global Tel*Link Corporation**, awarded September 7, 2017 for GTL to provide the Covid-19 Free Video Visitation Program from September 1, 2021 through December 31, 2021; with the County’s option to terminate the amendment at any time. During this period, each inmate at the Prison will receive one (1) free video visit, per week, for a duration of up to ten (10) minutes per free video visit, with the County agreeing to pay GTL for the free video visitation minutes at the cost of \$0.60 per minute during this time period.
- (B) Issuance of Purchase Order with **Huckestein Mechanical**, in the amount of **\$10,274.00** (pursuant to Co-Stars 008-238) for replacement of a main system computer chiller at the prison

(6) **Westmoreland County**

- (A) Agreement with **Commonwealth of Pennsylvania Department of Agriculture** and designation of **Westmoreland County Food Bank, Inc.**, as Lead Agency, for the **Emergency Food Assistance Program (TEFAP)** for the period of October 1, 2021 through September 30, 2026.
- (B) Agreement with **Westmoreland County Food Bank, Inc.**, for administration of the **Emergency Food Assistance Program (TEFAP)** for the period of October 1, 2021 through September 30, 2026.

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Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item of **Miscellaneous Business**:

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:05am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary